

**CITY OF GREY FOREST**  
**CITY COUNCIL AGENDA**

DATE OF MEETING: TUESDAY, FEBRUARY 27, 2018

TYPE OF MEETING: REGULAR CITY COUNCIL MEETING

PLACE OF MEETING: GREY FOREST CITY HALL  
18502 SCENIC LOOP ROAD  
GREY FOREST, TEXAS 78023

TIME OF MEETING: 6:30 P.M.

- \* MEETING CALLED TO ORDER
- \* RECORDING OF COUNCIL MEMBERS PRESENT
- \* DECLARATION OF A QUORUM
- \* PLEDGE OF ALLEGIANCE TO THE FLAG
- \* APPROVAL OF MINUTES:
  - September 26, 2017 Regular City Council Meeting Minutes
  - October 24, 2017 Regular City Council Meeting Minutes
- \* PRESENTATIONS BY CITIZENS AND VISITORS
- \* MAYOR ANNOUNCEMENTS/FINANCIAL REPORTS – January 2018 Monthly Financials, Monthly Legal Activity
- \* COUNCIL/STAFF ANNOUNCEMENTS – *Council member Nottingham*; Update on letter supporting the conservation of the Scenic Loop – Helotes Creek Corridor pursuant to Resolution No. 005-17
- \* COMMITTEE ANNOUNCEMENTS/REPORTS – City of Grey Forest Road Improvement Subcommittee
- \* GREY FOREST COMMUNITY BOARD (GFCB) UPDATE - *Chairperson Madeline McCloskey (or designee)*
- \* SENATOR FRANK L. MADLA, JR. NATURAL AREA UPDATE – *Council member Nottingham (or designee)*
- \* BOARD OF ADJUSTMENT UPDATE – Board of Adjustment 02/13/2018 Public Hearing
- \* POLICE DEPARTMENT ACTIVITY REPORT – *Chief Bejar (or designee)*; January 2018 Monthly Report, 2017 Racial Profiling Report
- \* PUBLIC WORKS ANNOUNCEMENTS – Current Activity
- \* GFU UTILITY ANNOUNCEMENTS - Operations Update
- \* FIRE DEPARTMENT REPORT – January 2018 Department Incident Report
- \* DISCUSS AND TAKE ACTION (IF NECESSARY) ON THE FOLLOWING TOPICS:  
(THIS NOTICE IS POSTED PURSUANT TO THE TEXAS OPEN MEETINGS ACT-TEXAS GOVERNMENT CODE 551)

**NEW BUSINESS:**

1. DISCUSS AND ACT ON APPOINTMENT OF AGENT DURING ELECTION PERIOD IN THE CITY SECRETARY'S ABSENCE TO PERFORM THE DUTIES PROVIDED BY CHAPTER 31, SECTION 31.122 TO MAINTAIN OFFICE HOURS OF ELECTION AUTHORITY
2. DISCUSS AND ACT ON SETTING A DATE FOR MEET THE CANDIDATES RECEPTION
3. DISCUSS AND ACT ON APPOINTMENT OF CITY ATTORNEY PURSUANT TO ORDINANCE NO. 17 (10/2/79)
4. DISCUSS AND ACT ON APPOINTMENT OF BOARD MEMBER TO THE SENATOR FRANK L. MADLA, JR. NATURAL AREA BOARD OF DIRECTORS PURSUANT TO AMENDMENT TO ORDINANCE NO. 180 TO FILL THE UNEXPIRED TERM OF BILL HOOVER

**UNFINISHED BUSINESS:**

NONE

THE CITY COUNCIL FOR THE CITY OF GREY FOREST RESERVES THE RIGHT TO ADJOURN INTO EXECUTIVE SESSION AT ANY TIME DURING THE COURSE OF THIS MEETING TO DISCUSS ANY OF THE MATTERS LISTED ABOVE, AS AUTHORIZED BY TEXAS GOVERNMENT CODE SECTIONS 551.071 (CONSULTATION WITH ATTORNEY), 551.072 (DELIBERATIONS ABOUT REAL PROPERTY), 551.073 (DELIBERATIONS ABOUT GIFTS AND DONATIONS), 551.074 (PERSONNEL MATTERS), 551.076 (DELIBERATIONS ABOUT SECURITY DEVICES) AND 551.086 (ECONOMIC DEVELOPMENT).

ADJOURNMENT